A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Resolution No. 2021-53, adopted December 20, 2021, authorizing and directing the Mayor to submit the Fiscal Year 2022 (FY22) One-Year Action Plan of the FY20–FY24 Five Year Consolidated Plan (Consolidated Plan) which includes dollar allocations and activities to be funded with federal Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) resources, any other entitlement funds received from the U.S. Department of Housing and Urban Development (HUD), all amendments thereto, and all understandings and assurances contained therein, and incorporates the City's application to HUD for FY22 CDBG and ESG funds.

WHEREAS, the Secretary of HUD is authorized by various federal acts to make grants to units of general local government to finance community development programs, and;

WHEREAS, HUD requires units of general local government to incorporate the Comprehensive Housing Affordability Strategy into a Consolidated Plan, and;

WHEREAS, the City is annually required, with the participation and approval of its Citizens Advisory Committee (CAC), to submit a One-Year Action Plan associated with its current Consolidated Plan which serves as a both a planning document and the City's formal application to HUD for FY22 CDBG, ESG, and HOME funding, and includes Lakewood's community development goals and objectives, a description of activities to be undertaken during the coming Fiscal Year, a budget, and certifications in the form of assurances, and;

WHEREAS, as set forth in Section 2.12 of the Third Amended Charter of the City of Lakewood, this Council by a vote of at least two thirds of its members determines that this resolution is an emergency measure and that it shall take effect immediately, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in order to meet the annual HUD application deadline for federal funds. Now, therefore,

BE IT RESOLVED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That Resolution No. 2021-53 adopted December 21, 2021, is hereby amended to read as follows:

Section 1. The Mayor is hereby authorized and directed to submit to HUD Lakewood's FY22 One-Year Action Plan of the City's FY20-FY24 Consolidated Plan, as reviewed and approved by the CAC, which serves as the City's FY22 application for federal CDBG, ESG and HOME funds

as indicated in Amended Exhibit A, attached hereto, and all amendments thereto and all understandings and assurances contained therein.

Section 2. The FY22 One-Year Action Plan of the Consolidated Plan, as reviewed and approved by the CAC, includes a multi-year certification for the expenditure of CDBG funds for Fiscal Years 2022, 2023, and 2024 during which at least 70% of Lakewood's CDBG expenditures must directly benefit low-moderate income persons.

Section 3. The Mayor is hereby authorized and directed to act in connection with submission of the FY22 One-Year Action Plan of Lakewood's FY20-FY24 Consolidated Plan, to provide such additional information as may be required and to enter into any and all agreements necessary to accept funds under these programs.

Section 4. It is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all such deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 5. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble to this resolution, and provided it receives the affirmative vote of at least two thirds of the members of Council, this resolution shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted 6/8/22

John Litten Council President

Maureen M. Back

Maureen M. Back

Maureen M. Back, Council Clerk

Approved 6/8/22

Meghan F. George, Mayor

Amended Exhibit A

Lakewood Citizens Advisory Committee (CAC) FY22 Federal CDBG & ESG Funding Allocation Recommendations to City Council (Final/Actual)

Community Development Block Grant Program (CDBG)

and the second s		FY22 Allocation	FY22 Allocation	FY22 Alllocation
Sub-Recipient	Activity	(Estimate)	(Change)	(Actual/Final)
Dept of Planning & Development	CDBG Administration	\$380,000	\$0	\$380,000
Dept of Planning & Development	Economic Development Loan Fund	\$50,000	\$0	\$50,000
Dept of Planning & Development	Building Code Enforcement	\$85,000	\$0	\$85,000
Dept of Public Works	Street Improvements	\$788,000	\$0	\$788,000
Div of Community Development	Storefront Renovation Program	\$75,000	\$0	\$75,000
Div of Community Development	Home Weatherization Program	\$50,000	\$0	\$50,000
Div of Community Development	Home Improvement Grant	\$25,000	\$383	\$25,383
Div of Community Development	Repair Accessibility & Maintenance	\$100,000	\$0	\$100,000
Div of Community Development	HOME Program Activity Delivery	\$20,000	\$0	\$20,000
LakewoodAlive	Paint Rebate Program	\$42,000	\$0	\$42,000
Lakewood Commty Services Center	Food Pantry	\$92,635	\$26	\$92,661
LakewoodAlive	Housing Outreach Services	\$56,236	\$19	\$56,255
Dept of Human Services	Childcare Scholarship Assistance	\$50,000	\$0	\$50,000
Dept of Human Services	Senior Supportive Services	\$37,020	\$12	\$37,032
Journey Center for Safety & Healing	Victim Advocacy Services	\$17,474	\$0	\$17,474
Neighborhood Family Practice	Health Services	\$31,635	\$11	\$31,646
	FY22 CDBG Award	\$1,900,000	\$451	\$1,900,451

Emergency Solutions Grant Program (ESG)

Sub-Recipient	Activity	FY22 Allocation (Estimate)	FY22 Allocation (Change)	FY22 Alllocation (Actual/Final)
Lakewood Commty Services Center	Emergency Shelter Services	\$22,420	\$0	\$22,420
Lakewood Commty Services Center	Homelessness Prevention	\$132,580	\$8,046	\$140,626
Dept of Planning & Development	ESG Administration	\$5,000	\$0	\$5,000
	FY22 ESG Award	\$160,000	\$8,046	\$168,046

Lakewood Citizens Advisory Committee FY22 HUD Annual Action Plan Contingency Provisions Language

Introduction

- FY22 CAC allocation recommendations are based on estimates of Lakewood's 2022 CDBG (\$1,900,000) and ESG (\$160,000) awards.
- Because the City's FY22 Annual Action Plan cannot be submitted until HUD announces Lakewood's actual FY22 CDBG & ESG awards, which typically occurs several months into the 2022 program year, the draft Action Plan issued for public review and comment must include these estimates.
- HUD requires the inclusion of contingency provision language in the draft Action Plan explaining how estimated allocations will be adjusted to match actual FY22 CDBG & ESG awards once they are known.
- The following CDBG & ESG contingency provision language is proposed for inclusion in Lakewood's draft FY22 Action Plan.

Community Development Block Grant

In the event Lakewood's FY22 CDBG award is less than the City's \$1.9M estimate, allocation decreases shall be distributed as follows:

- To comply with the statutory 15% Public Services funding cap, total FY22 Public Services allocations will be reduced from \$285,000 to 15% of the City's actual FY22 CDBG award.
- Line-item allocation decreases will be distributed proportionally among Public Services activities receiving an FY22 allocation according to each activity's original percentage of total FY22 Public Services allocations.
- If necessary, additional funding reductions required to align FY22 CDBG allocations with Lakewood's actual FY22 CDBG award will be distributed among non-Public Services activities receiving an FY22 allocation at the discretion of Department of Planning & Development staff in accordance with Lakewood's community and economic development goals and objectives; approved City planning documents; and CDBG regulatory requirements.

In the event Lakewood's FY22 CDBG award is greater than the City's \$1.9M estimate, allocation increases shall be distributed as follows:

- Total FY22 Public Services allocations will be increased from \$285,000 to 15% of the City's actual FY22 CDBG award.
- Line-item allocation increases will be distributed proportionally among Public Services activities with estimated allocations less than 100% of their FY22 funding request according to each activity's original percentage of total FY22 Public Services allocations.
- The balance of the difference between Lakewood's estimated and actual FY22 CDBG awards will be distributed among non-Public Services activities receiving an FY22 allocation at the discretion of Department of Planning & Development staff in accordance with Lakewood's community and economic development goals and objectives; approved City planning documents; and CDBG regulatory requirements.

Emergency Solutions Grant

In the event Lakewood receives an FY22 ESG award less than the City's \$160,000 estimate, funding reductions in an amount equal to the difference between \$160,000 and the City's actual FY22 ESG award will be distributed among Lakewood Community Services Center's Homelessness Prevention and Emergency Shelter programs with exact amounts determined jointly by Department of Planning & Development staff and LCSC's Executive Director.

In the event Lakewood receives an FY22 ESG award greater than the City's \$160,000 estimate, funding increases in an amount equal to the difference between \$160,000 and the City's actual FY22 ESG award will be distributed between LCSC's Homelessness Prevention and Emergency Shelter programs with exact amounts determined jointly by Department of Planning & Development staff and LCSC's Executive Director.